



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services

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JANET NAPOLITANO, GOVERNOR

CATHERINE R. EDEN, DIRECTOR

MEDICAL DIRECTION COMMISSION (MDC) AGENDA

DATE: January 21, 2005
TIME: 9:00 A.M.
LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. DISCUSSION and ACTION ON SEPTEMBER 24, 2004 MINUTES

III. REPORTS:

- A. Report from the Office of the Director:
 - 1. Discussion on Status of Bureau of Emergency Medical Services, Public Health Preparedness Services, Division of Public Health Services, and Department of Health Services
 - 2. Discussion on Status of Proposition 200 and Its Impact on Arizona EMS and Trauma Services
- B. Chairman's Report: Discussion on MDC Committee Membership

IV. ARIZONA DEPARTMENT OF HEALTH SERVICES DISCUSSION AND ACTION ITEMS:

- A. Discussion on Open Meeting Laws and Committee Meetings
- B. Report on Cardiac Arrest, AED, and Acute Stroke Data Collection Initiative
- C. Report on Status of Arizona Certified EMT-Paramedics Working in Health Care Institutions
- D. Report on Status of EMS Futures Forum
- E. Report on Bureau of Emergency Medical Services (BEMS) Enforcement Program and Introduction of New BEMS Certification/Training/Enforcement Section Chief
- F. Discussion and Action on Legislation that May Impact Arizona EMS and Trauma

V. OLD BUSINESS:

- A. Update on and Discussion of Expanding Scope of Practice of EMT-Paramedics to Include Rapid Sequence Intubation
- B. Update on and Discussion of EMT-B Carrying and Administering Aspirin

VI. NEW BUSINESS:

- A. Discussion and Action on Expanding Scope of Practice of EMT-Basics to Carry and Administer Epinephrine
- B. Discussion and Action on Revising A.A.C. R9-25-503, Exhibit 1 and Exhibit 2.
- C. Discussion and Action on Adopting Drug Profiles as Guidance Documents for:
 - 1. Dexamethasone
 - 2. Diltiazem
 - 3. Nalmefene HCl

- D. Report on Mesa Fire Department's Centralized Medical Direction Communications Center Project
- E. Report on Status of Community and Hospital Preparedness Program's Regional Planning

VII. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

VIII. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

IX. ANNOUNCEMENT OF NEXT MEETING – APRIL 22, 2005

X. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Meyer, Administrative Secretary, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.